

## **A RESOLUTION**

2003-24-26

**A RESOLUTION ESTABLISHING STANDING COMMITTEES OF THE CITY COUNCIL; APPOINTING MEMBERS OF THE CITY COUNCIL TO THOSE COMMITTEES, TO BE MEMBERS OF OTHER BOARDS AND COMMISSIONS, AND TO SERVE AS LIASONS ON BEHALF OF THE CITY COUNCIL FOR THE MILITARY AND VARIOUS EVENTS; AND ADOPTING CERTAIN RULES AND PROCEDURES FOR SCHEDULING AND CONSIDERATION OF ITEMS AT CITY COUNCIL AND COMMITTEE MEETINGS.**

\* \* \* \* \*

### **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The Mayor and members of the City Council are hereby appointed to various subcommittees, ad hoc committees and boards and commissions and to serve as liaisons for military events and other events. A list of the committees/commissions is attached as Attachment I and is incorporated for all purposes. Terms of office shall run concurrent with the City Council terms to expire on May 31, 2005.

**SECTION 2.** A member of the City Council may request consideration of a matter at a future meeting of the City Council by providing a "Council Consideration Request" to the City Clerk signed by at least six members of the City Council (a "CCR"). When the City Clerk receives a CCR, the clerk shall forward a copy of the CCR to all members of the City Council and the City Manager.

After appropriate staff review and evaluation, a CCR that requests consideration of an action to: (1) expend district contingency funds, (2) authorize temporary street closure for parades, runs, and special events, or (3) make district appointments shall be placed by the City Manager on the next available city council agenda.

A CCR that requests consideration of an action: (1) to set general, city-wide policy, (2) to make changes in existing policy, (3) that may have a budgetary or financial impact; or consideration of an action that (4) requires "substantial" staff work, or (5) requires the redeployment of staff and resources from an existing priority, must be submitted by the City Clerk to the Governance committee for scheduling prior to being placed on the city council agenda.

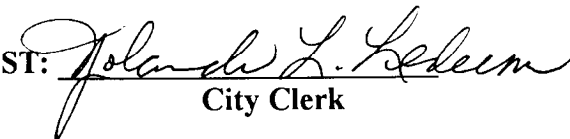
The Governance committee shall schedule an item requested by a CCR in a timely manner, considering all policy or other council initiatives in a fair and open manner within council-determined priorities and related constraints. The committee shall neither be used to screen policy or other city council initiative nor be used as a way to advance any one issue or agenda over another.

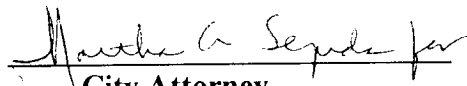
A city council member's signature on a CCR means only that the member agrees the matter should be scheduled for consideration by the City Council at a future meeting, and does not denote the member's position on the matter to be considered.

**SECTION 3.** This resolution shall be effective immediately if passed by at least 8 votes.

**PASSED AND APPROVED** this 12<sup>th</sup> day of June, 2003.

  
M A Y O R  
EDWARD D. GARZA

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
City Attorney

**Mayor's Appointments**  
**Committees, Boards & Liaisons**  
**June 12, 2003**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
03 JUN 17 AM 8:56

**COUNCIL COMMITTEES**

**Economic and Human Development** (Healthy Families, Human Development, Technology)

Enrique Barrera, Chair  
Ron Segovia  
Patti Radle  
Julian Castro  
Art Hall

**Governance** (Audit, Charter Revision, Agenda Planning, Contract Review, Finance, Personnel, Redistricting, Ethics)

Mayor Ed Garza, Chair  
Richard Perez  
Julian Castro  
Art Hall  
Carroll Schubert

**Inter-Governmental Relations** (State & Federal Initiatives, Intergovernmental Relations, Public Utilities, Local Government Approval Committee-VIA)

Julian Castro, Chair  
Joel Williams  
Enrique Barrera  
Carroll Schubert  
Christopher "Chip" Haass

**International Relations**

Enrique Barrera, Chair  
Roger Flores, Jr.  
Ron Segovia  
Richard Perez  
Patti Radle

**Military Affairs**

Carroll Schubert, Chair  
Joel Williams  
Ron Segovia  
Richard Perez  
Enrique Barrera

**Quality of Life** (Environmental Quality, Public Safety, Airport, Commercial Transportation, Infrastructure, Fiesta, Municipal Courts, Steering Committee of San Antonio/Bexar County MPO)

Carroll Schubert, Chair

Roger Flores, Jr.

Joel Williams

Art Hall

Christopher “Chip” Haass

**Municipal Courts (Subcommittee of Quality of Life Committee)**

Roger Flores, Jr., Chair

Art Hall

Christopher “Chip” Haass

**Urban Affairs** (Balanced Growth, Housing & Neighborhoods, Small & Neighborhood Business)

Julian Castro, Chair

Roger Flores, Jr.

Ron Segovia

Patti Radle

Christopher “Chip” Haass

## **BOARD AND COMMISSION APPOINTMENTS**

**Alamo Area Council of Governments**

Enrique Barrera

Roger Flores, Jr.

Ron Segovia

**Alamo Workforce Development Board—Committee of Six**

Mayor Ed Garza

Enrique Barrera

**Crime Commission**

Ron Segovia, Chair

Julian Castro

**Committee of Six—Stormwater Management**

Joel Williams

Art Hall

Patti Radle, alternate

**Community Action Advisory Board**

Enrique Barrera

Joel Williams

Patti Radle

Christopher “Chip” Haass

Convention and Visitors Bureau Advisory Committee

Roger Flores, Jr.

Ron Segovia

Fire and Police Pre-funded Health Trust

Art Hall

Carroll Schubert

Fireman's and Policemen's Pension Fund Board of Trustees

Mayor Ed Garza

Art Hall

Carroll Schubert

Metropolitan Planning Organization

Carroll Schubert

Joel Williams

Ron Segovia

Julian Castro

Planning Commission

Art Hall

San Antonio Water System, Ex Officio

Mayor Ed Garza

City Public Service, Ex-Officio

Mayor Ed Garza

RMA Study Group

Carroll Schubert

San Antonio Development Agency, Ex-Officio

Joel Williams

Richard Perez

Christopher "Chip" Haass

San Antonio Commission on Literacy

Christopher "Chip" Haass

Education Partnership

Patti Radle

Christopher "Chip" Haass

San Antonio Military Missions Task Force

Carroll Schubert

Ron Segovia

San Antonio Mobility Coalition

Carroll Schubert

Liaison to the Committee on Elderly Affairs  
Julian Castro

Sports Liaison  
Christopher “Chip” Haass

Cesar Chavez Liaison  
Patti Radle

July Fourth Liaison  
Julian Castro

Martin Luther King Liaison  
Joel Williams

Diez y Seis Liaison  
Roger Flores, Jr.

Mayor’s Task Force on Hunger and Homelessness  
Patti Radle  
Julian Castro

Brooks City Base  
Ron Segovia

KellyUSA  
Richard Perez

## MILITARY LIAISONS

Roger Flores, Jr.

United States Marine Corps

Joel Williams

HQ, Fort Sam Houston

Brooke Army Medical Center

Ron Segovia

Brooks City Base

U.S. Air Force School of Aerospace Medicine

U.S. Air Force Human Systems Division

Richard Perez

KellyUSA

San Antonio Air Logistics Center

Air Force Intelligence Command

433<sup>rd</sup> Tactical Airlift Wing, Kelly AFB

Enrique Barrera

Wilford Hall United States Air Force Medical Center

Lackland Air Force Base

149<sup>th</sup> Tactical Fighter Group, Texas Air National Guard

Air Force Military Training Center

Defense Language Institute, English Language Center

San Antonio Air Logistics Center

Julian Castro

United States Navy

United States Coast Guard Reserve

Carroll Schubert

HQ, Fort Sam Houston

United States Army Medical Command

U.S. Army Medical Center and School

Camp Bullis

Brooke Army Medical Center

Fifth United States Army

U.S. Army Readiness Group

HQ, 49<sup>th</sup> Armored Division Artillery, Texas Army National Guard

90<sup>th</sup> United States Army Reserve Command

United States Army 5<sup>th</sup> Recruiting Brigade (Southwest)

Art Hall

U.S. Air Force Recruiting Service

Camp Bullis

Camp Stanley

Christopher “Chip” Haas  
12<sup>th</sup> Flying Training Wing  
HQ, Air Education and Training Command, AETC  
Air Force Personnel Center